

Special Board/Electric Commission Meeting of the Village of Solvay Board of Trustees
Thursday, May 15th, 2025

OFFICE OF THE CLERK
HARRY DECARLO

Today, Thursday, May 15th, 2025 the **SPECIAL BOARD/ELECTRIC COMMISSION MEETING** of the **SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Derek Baichi at the Village of Solvay Conference Room, 1100 Woods Rd, Solvay, NY 13209 at 5:30 pm.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees	Theresa Wheatley	Present
		Salvatore Sciuga Jr	Present
		William McVicker	Present
		Brian Worrall	Present
		Joseph Miczan	Present
	Deputy Mayor	John Fall Sr	Present
	Mayor	Derek Baichi	Present

ELECTRIC COMMISSION MEETING:

(see agenda) All Commission members in attendance.
Meeting was opened by Chris Germain, Chair. Minutes from last month were approved. Financial reporting provided by Clerk-Treasurer and Peggy Rowe, CPA. Electric Budget has been sent to Comptrollers Office. Superintendents Report provided by Pete Reap. Consultant’s Report provided by Tony Modafferi which included metering upgrades and plan going forward. A proposed Emergency Procurement Policy was presented and then approved by commission and added to regular agenda. Motion carried to approve Electric Budget and add to regular agenda.

MAYOR’S COMMENTS/CORRESPONDENCE:

Memorial Day Parade updates provided by the Mayor.

RESOLUTIONS:

- 1. Authorization from the Board of Trustees to hire Justin Skellington as an Automotive Mechanic for an hourly rate of \$30.81 and a start date of May 31st, 2025. Hiring shall proceed pending background check.

MOTION: Fall

SECOND: McVicker

Joseph Miczan	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
Theresa Wheatley	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

2. Authorization from the Board of Trustees for the Electric Department of the Village of Solvay to install certain “Hometown Heroes” banners together with any necessary hardware on designated telephone poles throughout the Town of Geddes and to perform certain tree trimming as requested by the Geddes Highway Superintendent in return for which the Town of Geddes Highway Department will mow the lawns for the Village at Woods Road Park and the Village’s Library for Summer 2025. The Town will provide the Village with a list of poles by number to which “Hometown Heroes” banners will be attached. Electric Fund will be made whole. Revision shall be reviewed by Town of Geddes and Village Attorney.

MOTION: Miczan

SECOND: Worrall

Joseph Miczan	Trustee	Voted	Yes
Brian Worrall	Trustee	Voted	Yes
Salvatore Sciuga Jr	Trustee	Voted	Yes
William McVicker	Trustee	Voted	Yes
Theresa Wheatley	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Mayor	Voted	Yes
			Motion Carried

3. Authorization from the Board of Trustees to change the fine amount set in Village Code Section 160-79 "Parking Trailers on Public Street", from \$100 per occurrence to \$35 per occurrence, and authorizing the Village Clerk-Treasurer to file such documents as necessary to reflect this change in the fine amount in the Village Code.

MOTION: Sciuga

SECOND: Fall

AYES: 7

NAYES: 0

MOTION CARRIED

4. Authorization from the Board of Trustees to send the following police vehicle to auction:

- 2016 Ford Explorer VIN#1FM5K8ARXGGD32603

MOTION: Wheatlev

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

5. Authorization from the Board of Trustees to approve the Emergency Procurement Policy. Full policy distributed to Electric Commission and Village Board.

MOTION: Worrall

SECOND: McVicker

AYES: 7

NAYES: 0

MOTION CARRIED

6. Authorization from the Board of Trustees to approve the Electric Budget and submittal to the NYS Comptroller's Office.

MOTION: Miczan

SECOND: Sciuga

AYES: 7

NAYES: 0

MOTION CARRIED

PUBLIC COMMENT: *None*

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:34 p.m.

MOTION: Fall

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:45 p.m.

MOTION: Fall

SECOND: Miczan

AYES: 7

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting

Trustee Wheatley left meeting after executive session.

NEW BUSINESS:

7. Authorization from the Board of Trustees to approve a six-month extension for Brian Stalsonberg.

MOTION: Fall

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

ADJOURNMENT:

The special meeting of the Solvay Board of Trustees be adjourned at 6:50 pm.

MOTION: Miczan

SECOND: Sciuga

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Harry DeCarlo, Village Clerk